



Precision Electronics Limited

Annexure - I

Format of holding of specified securities

1.	Name of Listed Entity:	PRECISION ELECTRONICS LTD	
2.	Scrip Code/Name of Scrip/Class of Security	517258	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	31/12/2015	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	<i>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</i>		
5.	The tabular format for disclosure of holding of specified securities is as follows:-		

For Precision Electronics Ltd.

Manish Kumar
Company Secretary

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Shares convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class:Equity	Class:y	Total			Total as a % of (A+B+C)	No. (a)	% of total Shares held (b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	19	10333595	0	0	10333595	74.62	0	10333595	74.62	0	0	0	0	0	0	6934943
(B)	Public	14248	3514917	0	0	3514917	25.38	0	3514917	25.38	0	0	47432	0.34	0	0	2120338
(C)	Non Promoter-Non Public	0	0	0	0	0	N.A	0	0	N.A	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	N.A	0	0	N.A	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	N.A	0	0	N.A	0	0	0	0	0	0	0
	Total	14267	13848512	0	0	13848512	100	0	13848512	100	0	0	47432	0.34	0	0	9052281

For Precision Electronics Ltd

 Company Seal

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV) + (V)	% calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class: Equity	No of Voting Rights Class Y	Total				No. (a)	As a % of total Shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v)	(viii)	(ix)	(x)	(xi) = (vii) / (x)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
1	Indian															
(a) Individual/Hindu Undivided Family		11	6830064	0	0	6830064	49.32	6830064	49.32	0	49.32	0	0.00	0	0.00	6801047
PRADEEP KANODIA	AFFSPK0367D		3104235			3104235	22.42	3104235	22.42		22.42	0	0.00	0	0.00	3104235
ASHOK KUMAR KANGODIA	AGBPK0752G		3087734			3087734	22.30	3087734	22.30		22.30	0	0.00	0	0.00	3087734
VIDUR KANGODIA	AKAPK0360M		94597			94597	0.68	94597	0.68		0.68	0	0.00	0	0.00	94597
PRADEEP KANODIA	AAAGHP0594N		87682			87682	0.63	87682	0.63		0.63	0	0.00	0	0.00	87682
VEENA KANODIA	AGDPRK3834B		87527			87527	0.63	87527	0.63		0.63	0	0.00	0	0.00	87527
NIKHIL KANODIA	AFFSPK0310E		81519			81519	0.59	81519	0.59		0.59	0	0.00	0	0.00	81519
ASHOK KANODIA	AAACHAM633B		80042			80042	0.58	80042	0.58		0.58	0	0.00	0	0.00	80042
KUNAL KANODIA	AGDPRK108N		79079			79079	0.57	79079	0.57		0.57	0	0.00	0	0.00	79079
ALKA KANGODIA	ABYPK1337F		78547			78547	0.57	78547	0.57		0.57	0	0.00	0	0.00	78547
MANJARI GAURI	AKRPK5106L		29017			29017	0.21	29017	0.21		0.21	0	0.00	0	0.00	29017
Central Government/State Government/Local Government		0	0	0	0	0	0.00	0	0.00		0.00	0	0.00	0	0.00	0
(b) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00		0.00	0	0.00	0	0.00	0
(c) Any Other (Specify)		6	133896	0	0	133896	0.97	133896	0.97		0.97	0	0.00	0	0.00	133896
MANJARI FARMS PRIVATE LIMITED	AAACMD0359J		44607			44607	0.32	44607	0.32		0.32	0	0.00	0	0.00	44607
SNK FARMS PRIVATE LIMITED	AAAC50485R		43880			43880	0.32	43880	0.32		0.32	0	0.00	0	0.00	43880
EMEREC ADVERTISING AND MARKETING PVT. LTD.	AAACV0332L		18750			18750	0.14	18750	0.14		0.14	0	0.00	0	0.00	18750
EMEREC PRIVATE LIMITED	AAAC5R168K		6467			6467	0.05	6467	0.05		0.05	0	0.00	0	0.00	6467
EMEREC PRIVATE LIMITED	AAAC5R168K		6467			6467	0.05	6467	0.05		0.05	0	0.00	0	0.00	6467

	ADVANCE PLANTATIONS PRIVATE LIMITED (A)(1)	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067	5067
2	(a) Individual/Non-Resident Individual/Foreign	1	189730	0	0	189730	1.37	1.37	0	0	0	0	0	0	0	0	0	0	0
	(b) Government	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0
	(c) Institutions	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0
	(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0
	(e) Any Other (Specify)	1	3179905	0	0	3179905	22.96	22.96	0	0	0	0	0	0	0	0	0	0	0
	KNOWLEDGE HOLDINGS & INVESTMENTS		3179905			3179905	22.96	22.96											
	Sub Total (A)(2)	2	3369635	0	0	3369635	24.33	24.33	0	0	0	0	0	0	0	0	0	0	0
	Total	19	10333595	0	0	10333595	74.62	74.62	0	0	0	0	0	0	0	0	0	0	0
	Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)																		

For Precision Electrics Ltd
Husmita

For Precision Electronics Ltd
(Signature)

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class Equity	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
1																	
Institutions																	
(a) Mutual Fund		4	8700	0	0	8700	0.06	8700	0	8700	0.06	0	0.00	0	0.00	0	7840
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(f) Financial Institutions/Banks		5	3050	0	0	3050	0.02	3050	0	3050	0.02	0	0.00	0	0.00	0	100
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(h) Provident Fund/Pensions Funds		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(i) Any Other Specify		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
Sub Total (B)(1)		9	11750	0	0	11750	0.08	11750	0	11750	0.08	0	0.00	0	0.00	0	7940
Central Government/State Government/President of India		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
Non-Institutions																	
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		14101	1058915	0	0	1058915	7.65	1058915	0	1058915	7.65	0	0.00	0	0.00	0	775606

	14	2045867	0	0	2045867	14.77	2045867	0	14.77	0	0.00	0	0.00	946137
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs														
GAURAV SARAF		275000	0	0	275000	1.99	275000	0	1.99	0	0.00	0	0.00	0
VANITA SARAF		275000	0	0	275000	1.99	275000	0	1.99	0	0.00	0	0.00	0
SUSHMA SARAF		275000	0	0	275000	1.99	275000	0	1.99	0	0.00	0	0.00	0
VAIBHAV SARAF		274730	0	0	274730	1.98	274730	0	1.98	0	0.00	0	0.00	0
LALITESH KATRAGADDA		229900	0	0	229900	1.66	229900	0	1.66	0	0.00	0	0.00	229900
(b) NBFCs Registered with RBI	2	47439	0	0	47439	0.34	47439	0	0.34	0	0.00	47432	0.34	47439
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(d) Overseas Depositories (Holding DRs) (Balancing Figure)	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e) Any other	122	350946	0	0	350946	2.53	350946	0	2.53	0	0.00	0	0.00	343216
Sub Total (B)(3)	14239	3503167	0	0	3503167	25.3	3503167	0	25.3	0	0.00	47432	0.34	2112398
Total Public Shareholding (B)= (B)(1)+(B)(2)+ B(3)	14248	3514917	0	0	3514917	25.38	3514917	0	25.38	0	0.00	47432	0.34	2120338

[Handwritten Signature]
Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)+(VII)+(IX)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								No. of Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	% of total shares held (Not applicable)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
1 Custodian/DR		0	0	0	0	0	0				0	0	0	0	0	0	
(a) Name of DR Holder (if Available)																	
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0				0	0	0	0	0	0	
(a) Name of DR Holder (if Available)																	
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0				0	0	0	0	0	0	

For Director

 Anurag Singh
 Director